

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 6, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Erdman, seconded by Schwebs, and carried to approve the minutes of the regular meetings held on June 15, 2020.

PUBLIC COMMENTS – None

NO ACTION TAKEN on the vacant Ward #5 City Council position due to the lack of any applicants.

MOTION made by Merrill, seconded by Erdman, to approve the special events requests from Downtown Menomonie, Inc for Ladies Night Out, Rally in the Alley, and a Wine Walk, with encouragement for attendees to wear face covering and social distance, failed on the following roll call vote; Ayes: Luther, Sutherland, Sweeny, Merrill, and Schlough. Noes: Traxler, Schwebs, Solberg, Erdman, and Sommerfeld.

MOTION made by Merrill, seconded by Schlough, and carried with one opposed, to approve the special event request from Dunn County Historical Society for the Blue Caps Vintage Baseball event to be held at Phalen Park on August 1, 2020.

RESOLUTION – MOTION made by Schwebs, seconded by Erdman, and carried to adopt the resolution for the Sewer Utility 2019 Compliance Maintenance Annual Report.

ORDINANCE to amend 3-3-3 regarding the issuance of the operator's license by the City Clerk was INTRODUCED by Luther. MOTION made by Erdman, seconded by Solberg, and carried to waive the first reading. MOTION made by Solberg, seconded by Sweeny, and carried to waive the second reading. MOTION made by Luther, seconded by Solberg and carried to adopt the ordinance amendment.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Sweeny to adopt the following budget transfer: \$4,000 from 01.6000.699 contingency to 01.55130.454 Leisure Services Center Building Supplies/Maintenance to replenish the account after initiating a contract with Bartingale Mechanical for HVAC maintenance. MOTION made by Schwebs, seconded by Schlough, to adopt the following budget transfer: \$1,000 from 01.55210.241 recreation vehicle repair to 01.55210.714 recreation computers to update the Recreation Manager's desk top computer.

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Luther, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

July 6, 2020 Claims

<u>2020 Claims</u>	<u>Total Invoice</u>
Cardmember Services	\$599.96
Cedar Corp	\$93,289.75
Manpower	\$3,271.51
Pember Companies Inc	\$3,815.00
Precision Arms of Indiana LLC	\$4,859.67
Rassbach Communications	\$231.95
Red Cedar Landscape LLC	\$275.00
River Valley News	\$287.24
Shefchik Builders	\$300.00
Staples	\$9.56
USA Blue Book	\$339.22
Uniform Shoppe/The	\$6,967.90
Werner Electric	\$5,134.57
Total	\$119,381.33

<u>2020 COVID-19 Claims</u>	<u>Total Invoice</u>
Cardmember Services	\$153.92
Oak Ridge Chemical Inc	\$621.42
Staples	\$117.02
Total	\$892.36

<u>2020 Parking Utility Claims</u>	<u>Total Invoice</u>
Central Square Technologies	\$4,860.00
Clancy Systems Int'l	\$350.00
Pomp's Tire Service	\$123.40
Total	\$5,333.40

MOTION made by Erdman, seconded by Solberg and carried to adjourn.

Cally Lauersdorf, City Clerk